



Meeting of the PHPDA Governing Council
January 12, 2010 5:30-7:00
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action to be taken
5:25 5:30	Dinner served. Call to Order. Announcements. Public Comment.	Chair Gary Zimmerman		
5:30-5:35	Consent Calender			
(5 min)	12.8.09 Governing Council Minutes 12.8.09 Finance Meeting Minutes 12.2.09 Planning Committee Minutes	Chair Gary Zimmerman	Att A	Approve minutes Accept as Information
5:35-5:55 (15 min)	Tower Update	Chair Gary Zimmerman		Information
(5 min)	Contract with CenturyPacific LP (Res 01-2010)	Gary Zimmerman & Rosemary Aragon	Att B	Approve
5:55-6:45	Increase Specialty Care Services to uninsured and underinsured persons			
(35 min)	2010 grant to King County Project Access (Res 02-2010)	Linda Ruiz	Att C	Approve
(15 min)	Demand Denominator next steps	Rosemary Aragon		Information
6:45-6:55 (10 min)	Governance Completion of Statements of Economic Interest and Conflict of interest forms, and discussion	Rosemary Aragon	Forms sent by email	Complete for submittal to City
7:00 p.m.	ADJOURN			